## AD HOC COMMITTEE TO NEGOTIATE THE RE-USE OF THE CITY HALL SITE

AUTHORIZATION: Established by Resolution No. 2013-61, adopted on

July 9, 2013.

MEMBERSHIP: The Committee shall consist of City Council Members

Edward Selich and Rush Hill appointed by, and serving at

the pleasure of the Mayor.

**TERM:** Expires at such time as the Committee completes its

negotiations with the developer and its recommendations of potential courses of action are transmitted to the City

Council for consideration.

PURPOSE & RESPONSIBILITIES:

A. Work with City staff and designated representatives of the selected development team on possible terms and conditions for the lease and the City Hall Site and construction of improvements.

B. Recommend to the City Council action potential terms and conditions of an agreement providing for the lease of the City Hall Site and construction of improvements.

Section II 07-16-13